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Suzanne Henderson

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AGREEMENT TO EXTEND PRIMARY TERM

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 22nd day of September, 2005, Clifton M. Douglas and Zonia M. Douglas, husband and wife, as Lessors, executed an Oil and Gas Lease in favor of XTO Energy Inc., as Lessee, recorded as Document # D206001317, of the Deed Records of Tarrant County, Texas, covering and describing 1.83 acres of land, more or less, out of the T.J. Hanks Survey, Abstract 644, Tarrant County, Texas, and

WHEREAS, it is the desire of the parties hereto that the primary term of said lease be extended;

NOW, THEREFORE, I the undersigned, the present owner of the oil, gas and other minerals in, on and under said land, for valuable considerations paid by XTO Energy Inc., the receipt of which is acknowledged, do hereby agree as follows:

That the primary term stipulated in paragraph 2 of said lease is hereby changed from three (3) years to five (5) years from the date of said lease.

To effectuate the purposes and intent of the parties hereto, there is hereby leased and let unto XTO Energy Inc. all the oil, gas and other products manufactured from oil and gas produced, in, on and under said land for and during the term of said lease as herein amended and extended, and subject to the provisions thereof. Except as herein changed, the provisions of said lease and any recorded amendment thereto shall remain in full force and effect, and are hereby ratified, adopted and confirmed the same as if incorporated herein.

IN WITNESS WHEREOF this instrument is executed on this the 28th day of August, 2008.

Clifton M. Douglas
Clifton M. Douglas

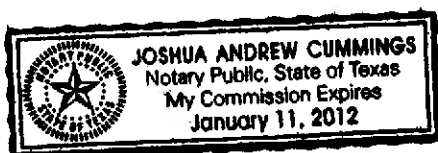
Zonia M. Douglas
Zonia M. Douglas

STATE OF TEXAS }

COUNTY OF TARRANT }

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 28th day of August, 2008 by Clifton M. Douglas and Zonia M. Douglas.



Joshua Andrew Cummings
Notary Public State of Texas
My Commission Expires:
1/11/12

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